

DISCLOSURE DIVISION

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- ☒ **WAIVER REQUEST**
☐ **ANSWER**
☐ **RECONSIDERATION REQUEST**
☐ **UNTIMELY**

DATE: 10/8/2021

DOCKET #: 2021-853

Ashley Wimberley, Director
Disclosure Division

W

FILER INFORMATION

Name: Barbara "Jeanie" David
Address: 18005 Sidney Rd. Apt 2, Grosse Tete, LA 70740-3200
Office/Position: Aldermen / Village of Grosse Tete / Iberville
of Disclosures/Amendments Filed with Agency: 12
Years Covered: 2011-2020
Final Report: No

REPORT INFORMATION

Name of Report: Tier 3 Candidate Personal Financial Disclosure covering calendar year 2019
November 3, 2020 election
Report ID: PFD21003930
Original Due Date: 7/29/2020
NOD Received: 4/8/2021
NOD Signed by: Larry Lemoine
PFD/Answer Due Date based on NOD: 4/19/2021
PFD/Answer Filed: 4/21/2021

LATE FEE INFORMATION

Amount of Late Fee: \$50
Days late from receipt of NOD: 2
Total days late from initial due date: 266
Late Fee Order Received: 8/16/2021
Payment/Waiver Request Due Date: 8/26/2021
Waiver Request Received: 8/6/2021

COMMENTS:

Barbara "Jeanie" David stated she always mails her disclosures in a timely manner, but due to the Covid-19 Pandemic Shutdown in March 2020, she assumes her disclosures were lost in the mail. After she received the Notice to Amend, she attempted to fax the missing information to the BOE. She attached a copy of her fax transmittal confirmation which show the date of April 12, 2021 for her Annual Tier 3 PFD and April 21, 2021 for her Candidate Tier 3 PFD. Ms. David stated she does not feel that she should be penalized for being late with this report because this all began with the 2020 Covid shutdown.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

Barbara "Jeanie" David
18005 Sidney Road
Grosse Tete, La. 70740
Phone: (225) 241-8319

August 13, 2021

Louisiana Board of Ethics
Ethics Administration
Attention: Executive Secretary
P.O. Box 4368
Baton Rouge, La. 70821

Re: Tier 3 Candidate Personal Financial Disclosure Statement for 2019
Alderman – Village of Grosse Tete
Late Fee Assessment – Report: PFD21003930 – November 3, 2020 Election

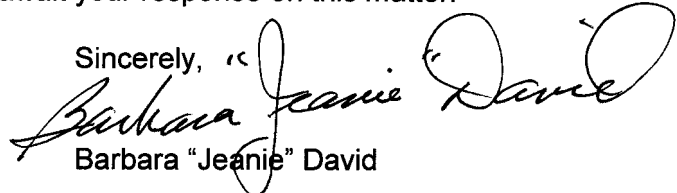
Dear Executive Secretary,

Since I was an incumbent, I had mailed my 2019 financial disclosure statement before the due date of May 15, 2020. I am assuming with the Covid Shutdown in March of 2020, that my form may have been lost in the mail. After I received a letter from your office stating that you had not received my form, I attempted to clear this matter by faxing the information to the Board of Ethics.

I have attached a copy of two separate fax confirmation sheets where my 2019 Personal Financial Disclosure Statement was faxed to the office of Board of Ethics. The first copy, which contained 5 pages (2019 statement), was sent on April 12, 2021. That date was within the time given for response to avoid penalties on a certified letter dated April 1, 2021. (see attached) The second fax confirmation page for 11 pages, which was faxed on April 21, 2021 (2019 and 2020 Personal Financial Disclosure Statement). This fax has caused me to be assessed a Fifty Dollar penalty for being 2 days late.

I do not feel that I should be penalized for being late with this report because this all began with the shutdown for the pandemic in 2020. I will await your response on this matter.

Sincerely, "


Barbara "Jeanie" David

Certified Mail: No. 7016 0910 0001 2656 2213

Attachments:

1. Fax Cover – 04/12/2021
2. Fax Cover – 04/21/2021,
3. Board of Ethics Letter dated 04/01/2021

ETHICS BOARD REC'D
AUG 19 '21 PM1:21

Barbara "Jeanie" David
18005 Sidney Road
Grosse Tete, La. 70740
Phone: (225) 241-8319

August 13, 2021

Louisiana Board of Ethics
Ethics Administration
Attention: Executive Secretary
P.O. Box 4368
Baton Rouge, La. 70821

Re: Tier 3 Candidate Personal Financial Disclosure Statement for 2019
Alderman – Village of Grosse Tete
Late Fee Assessment – Report: PFD21003930 – November 3, 2020 Election

Dear Executive Secretary,

Since I was an incumbent, I had mailed my 2019 candidate disclosure statement before the due date of July 29, 2020. I am assuming with the Covid Shutdown in March of 2020, that my form may have been lost in the mail. After I received a letter from your office stating that you had not received my form, I attempted to clear this matter by faxing the information to the Board of Ethics.

I have attached a copy of two separate fax confirmation sheets where my 2019 Personal Financial Disclosure Statement was faxed to the office of Board of Ethics. The first copy, which contained 5 pages (2019 statement), was sent on April 12, 2021. That date was within the time given for response to avoid penalties on a certified letter dated April 1, 2021. (see attached) The second fax confirmation page for 11 pages, which was faxed on April 21, 2021 (2019 and 2020 Personal Financial Disclosure Statement). This fax has caused me to be assessed a Fifty Dollar penalty for being 2 days late.

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Sincerely,


Barbara "Jeanie" David

Certified Mail: No. 7016 0910 0001 2656 2213
Attachments:

1. Fax Cover – 04/12/2021
2. Fax Cover – 04/21/2021,
3. Board of Ethics Letter dated 04/01/2021

* * * Communication Result Report (Apr. 21. 2021 4:17PM) * * *

1} Village of Grosse Tete
2}

Date/Time: Apr. 21. 2021 4:12PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0856 Memory TX	3817271	P. 11	OK	

Reason for error

E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection
E. 6) Destination does not support IP-Fax

FAX TRANSMITTAL

DATE:	April 21, 2021		
TO:	Tammy	FROM:	Jeanie David
FAX:	225-381-7271	FAX:	225-443-2285
TEL:	225-219-5624	TEL:	225-241-8319
CC:		PAGES:	11

COMMENTS:

2019- Candidate Form
2020- Annual Report

ETHICS BOARD REC'D
AUG 19 '21 PM1:21

* * * Communication Result Report (Apr. 12. 2021 9:30AM) * * *

1) Village of Grosse Tete
2)

Date/Time: Apr. 12. 2021 9:23AM

File	No. Mode	Destination	Pg(s)	Result	Page Not Sent
0806	Memory TX	3817271	P. 5	OK	

Reason for error
 E. 1) Hang up or line fail
 E. 3) No answer
 E. 5) Exceeded max. E-mail size

E. 2) Busy
 E. 4) No facsimile connection
 E. 6) Destination does not support IP-Fax

LOUISIANA BOARD OF ETHICS

Post Office Box 4368
 Baton Rouge, Louisiana 70821

TIER 3 PERSONAL FINANCIAL DISCLOSURE STATEMENT(ANNUAL)

This Report Covers Calendar Year: 2019

☒ ORIGINAL REPORT☐ AMENDED REPORT☐ FINAL REPORT WHERE TERM ENDS IN JANUARY (COVERING JANUARY 1 THROUGH JANUARY)

Final reports must be filed on or before May 15 of the year in which your service to that office ends.
 Refer to the "GENERAL INFORMATION" sheet of this form to determine eligibility.

Office/Position Held: Alderwoman - Village of Grosse Tete

Name (print full name): Barbara "Jeanie" David

Mailing Address: 18005 Sidney Road

City, State, Zip: Grosse Tete, La. 70740

Name of Spouse(if applicable) (print full name):

Spouse's Occupation:

Principal Business Address:

City, State, Zip:

Check all that apply:

☒ I have filed my federal income tax return for the previous year.☐ I have filed for an extension of my federal income tax return for the previous year.☒ I have filed my state income tax return for the previous year.☐ I have filed for an extension of my state income tax return for the previous year.

NOTE: La. R.S. 42:1124.3 does not provide you the opportunity to request an extension in filing your
 personal financial disclosure statement.

Certification of Accuracy

I do hereby certify that the information contained in this personal financial disclosure statement
 is true and correct to the best of my knowledge and belief.

Barbara "Jeanie" David
 Signature of Filer

ETHICS BOARD REC'D
 AUG 19 '21 PM1:21



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

Candidate

CERTIFIED MAIL

NO. 70200640000107317334

RETURN RECEIPT REQUESTED

April 1, 2021

Barbara "Jeanie" David
18005 Sidney Rd. Apt 2
Grosse Tete, LA 70740-3200

RE: CANDIDATE - NOTICE OF DELINQUENCY
Election 11/3/2020 for Aldermen / Village of Grosse Tete / Iberville

Dear Barbara "Jeanie" David:

Pursuant to La. R.S. 18:1495.7, any person who becomes a candidate for an office (for which the holder of the office is required to file a financial disclosure statement) shall file a financial disclosure statement for the office for which he is a candidate within three business days of the day the candidate files his notice of candidacy for the office.

Your Tier 3 Personal Financial Disclosure statement covering 2019, related to your candidacy in the November 3, 2020 election, was due in this office on or before July 29, 2020. As of this date, the Statement has not been received. **You have 7 business days from the date of receipt of this Notice** to file your personal financial disclosure statement with this Board.

Pursuant to La. R.S. 42:1124.4, failure to file your Statement within the 7 business days, shall subject you to an automatic late filing fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

The form for the Tier 3 Personal Financial Disclosure (Form 418b) statement is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Ashley Wimberley, Director
Disclosure Division

SENDER: COMPLETE THIS SECTION

1. Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
 - Attach this card to the back of the mailpiece, or on the front if space permits.

Barbara "Jeanie" David
18005 Sidney Rd. Apt 2
Grosse Tete, LA 70740-3200



7334



9590 9402 5671 9308 3896 76

Article Number (Transfer from service label)

7020 0640 0001 0731 7334

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Barbara "Jeanie" David*

B. Received by (Printed Name) *Barbara "Jeanie" David*

C. Date of Delivery *4-9-21*

D. Is delivery address different from item 1? ☐ Yes ☐ No

If YES, enter delivery address below:

APR 12 12:21 PM '21

ETHICS BOARD REC'D

APR 01 2021

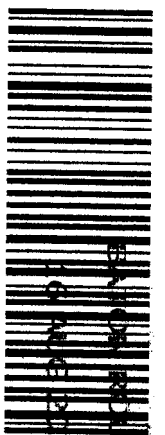
3. Service Type

- ☐ Adult Signature
- ☐ Certified Mail®
- ☐ Collect on Delivery
- ☐ Insured Mail
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☒ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

CERTIFIED MAIL®

Barbara "Jeanie" David
18005 Sidney Road
Grosse Tete, La. 70740



7016 0910 0001 2456 2213

Louisiana Board of Ethics
Ethics Administration
Attention: Executive Secretary
P.O. Box 4368
Baton Rouge, La. 70821

70821-436868

